Kentucky Secretary of State Annual Report

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Company THERMOVIEW ACQUISITION CORPORATION

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Principal Office

Registered Agent

PO Box 34749 INCORPORATING SERVICES, LTD. Louisville, KY 40232-4749 828 LANE ALLEN ROAD

SUITE 219 LEXINGTON, KY 40504

Officers

| CEO | Charles L Smith | 5611 Fern Valley Rd, Louisville, KY 40228 |
|-----------|------------------|---|
| President | Richard E Miller | 5611 Fern Valley Rd, Louisville, KY 40228 |
| Secretary | Becky Vincent | 5611 Fern Valley Rd, Louisville, KY 40228 |
| Treasurer | Greg Stevens | 5611 Fern Valley Rd, Louisville, KY 40228 |

Directors

| Director | Richard E Miller | 5611 Fern Valley Rd, Louisville, KY 40228 |
|----------|------------------|---|
| Director | Charles L Smith | 5611 Fern Valley Rd, Louisville, KY 40228 |
| Director | Murry N Gunty | 1775 Eye St NW, Ste 800, Washington, D.C. 20006 |
| Director | Robert P Pincus | 1775 Eye St NW, Ste 800, Washington, D.C. 20006 |

Signatures

Signature Greg Stevens
Title Treasurer